



Midpeninsula Regional
Open Space District

**SPECIAL MEETING
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
ACTION PLAN AND BUDGET COMMITTEE**

Administrative Office – Board Room
330 Distel Circle
Los Altos, CA 94022

**Tuesday, November 18, 2014
~~1:30~~ 2:00 PM**

REVISED A G E N D A

**1:30 SPECIAL MEETING OF THE ACTION PLAN AND BUDGET COMMITTEE OF
2:00 THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

ORAL COMMUNICATIONS - PUBLIC

ADOPTION OF AGENDA

COMMITTEE BUSINESS

1. Approve the [November 12, 2014](#) minutes.
2. [Review Proposed District Fund Balance Policy & Capitalization Policy \(R-14-141\)](#)

Staff Contact: Mike Foster, District Controller and Andrew Taylor, Accountant
General Manager's Recommendation: Review the proposed new District Fund Balance Policy and revisions to the Capital Expenditures and Depreciable Fixed Assets Board Policy.

3. [Review Proposed Format Changes to District Budget and Action Plan Documents](#)

Staff Contact: Kate Drayson, Administrative Services Manager
General Manager's Recommendation: Discuss proposed format changes to District Budget and Action Plan documents. If approved, staff will implement the new format for the FY2015-16 District Budget and Action Plan documents.

4. [Employee Compensation Guiding Principles \(R-14-143\)](#)

Staff Contact: Kevin Woodhouse, Assistant General Manager
General Manager's Recommendation: Complete discussion and development of

Employee Compensation Guiding Principles for recommendation to the full Board of Directors.

4:30 ADJOURNMENT

TO ADDRESS THE COMMITTEE: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.

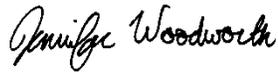
In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Board members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Special Meeting of the MROSD Action Plan & Budget Committee was posted and available for review on November 14, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda packet is also available on the District's web site at <http://www.openspace.org>.

Signed this 14th day of November, 2014 at Los Altos, California.



District Clerk

